

**MINUTE ORDER
OF
AIR POLLUTION
CONTROL BOARD**

Date: May 12, 2015	Book: 417	Page: 241	File #: 560.14	M.O.#: 12a
X-File 1:	X-File 2:	X-File 3:	X-File 4:	
Department: APCD		2nd Page:		

THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL, STATE OF CALIFORNIA, on a motion by Supervisor : M. KELLEY , second by Supervisor : RENISON and approved by the following roll call vote;

AYES : RENISON, TERRAZAS, M. KELLEY, CASTILLO

NAYES : R. KELLEY

ABSTAINED : NONE

EXCUSED OR ABSENT : NONE

IN REFERENCE TO :

"Adjourned as the Board of Supervisors; convened as the Air Pollution Control Board"

Conducted a public hearing to consider adoption of the following rules and related actions: upon conclusion of the public hearing the board approved the following actions:

Adoption – Rule 214.2 - Paving Unpaved Public Roads Emission Reduction Credits (PERC'S)

Topic: Adoption-Rule 214.2	X-Topic: PERC's
<div style="display: flex; flex-wrap: wrap; padding: 5px;"> <div style="width: 50%;"> CC: <input checked="" type="checkbox"/> File <input checked="" type="checkbox"/> Auditor <input type="checkbox"/> County Counsel <input type="checkbox"/> ICCED <input type="checkbox"/> Sheriff-Coroner <input checked="" type="checkbox"/> APCD <input type="checkbox"/> Behavioral Health <input type="checkbox"/> County Property <input type="checkbox"/> Planning <input type="checkbox"/> Social Services <input type="checkbox"/> Assessors <input checked="" type="checkbox"/> CEO <input type="checkbox"/> Health <input type="checkbox"/> Public Works <input type="checkbox"/> Other... </div> </div>	

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AYES : RENISON, TERRAZAS, M. KELLEY, CASTILLO

NAYES : R. KELLEY

ABSTAINED : NONE

EXCUSED OR ABSENT : NONE

IN REFERENCE TO :

Adoption - Rule 214.3 – Agricultural Burning Emission and Reduction Credit Bank (ABERC)

Topic: Rule 2014.3	X-Topic: Agricultural Burning Emission and Reduction Credit Bank			
CC:				
<input checked="" type="checkbox"/> File	<input checked="" type="checkbox"/> Auditor	<input type="checkbox"/> County Counsel	<input type="checkbox"/> ICCED	<input type="checkbox"/> Sheriff-Coroner
<input checked="" type="checkbox"/> APCD	<input type="checkbox"/> Behavioral Health	<input type="checkbox"/> County Property	<input type="checkbox"/> Planning	<input type="checkbox"/> Social Services
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AYES : RENISON, TERRAZAS, M. KELLEY, CASTILLO

NAYES : R. KELLEY

ABSTAINED : NONE

EXCUSED OR ABSENT : NONE

IN REFERENCE TO :

Adoption – Rule 308 – Emission Reduction Credit (ERC) Bank Fees

Topic: Rule 308	X-Topic: ERC Bank Fees															
<p>CC:</p> <table style="width: 100%;"> <tr> <td><input checked="" type="checkbox"/> File</td> <td><input checked="" type="checkbox"/> Auditor</td> <td><input type="checkbox"/> County Counsel</td> <td><input type="checkbox"/> ICCED</td> <td><input type="checkbox"/> Sheriff-Coroner</td> </tr> <tr> <td><input checked="" type="checkbox"/> APCD</td> <td><input type="checkbox"/> Behavioral Health</td> <td><input type="checkbox"/> County Property</td> <td><input type="checkbox"/> Planning</td> <td><input type="checkbox"/> Social Services</td> </tr> <tr> <td><input type="checkbox"/> Assessors</td> <td><input checked="" type="checkbox"/> CEO</td> <td><input type="checkbox"/> Health</td> <td><input type="checkbox"/> Public Works</td> <td><input type="checkbox"/> Other...</td> </tr> </table>		<input checked="" type="checkbox"/> File	<input checked="" type="checkbox"/> Auditor	<input type="checkbox"/> County Counsel	<input type="checkbox"/> ICCED	<input type="checkbox"/> Sheriff-Coroner	<input checked="" type="checkbox"/> APCD	<input type="checkbox"/> Behavioral Health	<input type="checkbox"/> County Property	<input type="checkbox"/> Planning	<input type="checkbox"/> Social Services	<input type="checkbox"/> Assessors	<input checked="" type="checkbox"/> CEO	<input type="checkbox"/> Health	<input type="checkbox"/> Public Works	<input type="checkbox"/> Other...
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AYES : RENISON, TERRAZAS, M. KELLEY, CASTILLO

NAYES : R. KELLEY

ABSTAINED : NONE

EXCUSED OR ABSENT : NONE

IN REFERENCE TO :

Revised – Rule 214 – Emission Reduction Credit (ERC) Banking (two versions); and,

Topic: Rule 214	X-Topic: ERC Banking (2 versions)															
<p>CC:</p> <table style="width: 100%;"> <tr> <td><input checked="" type="checkbox"/> File</td> <td><input checked="" type="checkbox"/> Auditor</td> <td><input type="checkbox"/> County Counsel</td> <td><input type="checkbox"/> ICCED</td> <td><input type="checkbox"/> Sheriff-Coroner</td> </tr> <tr> <td><input checked="" type="checkbox"/> APCD</td> <td><input type="checkbox"/> Behavioral Health</td> <td><input type="checkbox"/> County Property</td> <td><input type="checkbox"/> Planning</td> <td><input type="checkbox"/> Social Services</td> </tr> <tr> <td><input type="checkbox"/> Assessors</td> <td><input checked="" type="checkbox"/> CEO</td> <td><input type="checkbox"/> Health</td> <td><input type="checkbox"/> Public Works</td> <td><input type="checkbox"/> Other...</td> </tr> </table>		<input checked="" type="checkbox"/> File	<input checked="" type="checkbox"/> Auditor	<input type="checkbox"/> County Counsel	<input type="checkbox"/> ICCED	<input type="checkbox"/> Sheriff-Coroner	<input checked="" type="checkbox"/> APCD	<input type="checkbox"/> Behavioral Health	<input type="checkbox"/> County Property	<input type="checkbox"/> Planning	<input type="checkbox"/> Social Services	<input type="checkbox"/> Assessors	<input checked="" type="checkbox"/> CEO	<input type="checkbox"/> Health	<input type="checkbox"/> Public Works	<input type="checkbox"/> Other...
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AYES : RENISON, TERRAZAS, M. KELLEY, CASTILLO

NAYES : R. KELLEY

ABSTAINED : NONE

EXCUSED OR ABSENT : NONE

IN REFERENCE TO :

Revised – Rule 215 – Community Bank and Priority Reserve

" Adjourned as the Air Pollution Control Board; reconvened as the Board of Supervisors

Topic: Rule 215	X-Topic: Community Bank & Priority Reserve
<div style="display: flex; flex-wrap: wrap; padding: 5px;"> <div style="width: 33%;"> CC: <input checked="" type="checkbox"/> File <input type="checkbox"/> APCD <input checked="" type="checkbox"/> Assessors </div> <div style="width: 33%;"> <input checked="" type="checkbox"/> Auditor <input type="checkbox"/> Behavioral Health <input checked="" type="checkbox"/> CEO </div> <div style="width: 33%;"> <input type="checkbox"/> County Counsel <input type="checkbox"/> County Property <input type="checkbox"/> Health </div> <div style="width: 33%;"> <input type="checkbox"/> ICCED <input type="checkbox"/> Planning <input type="checkbox"/> Public Works </div> <div style="width: 33%;"> <input type="checkbox"/> Sheriff-Coroner <input type="checkbox"/> Social Services <input type="checkbox"/> Other... </div> </div>	

